

## **Westfield City Council Meeting December 27, 2010**

The Westfield City Council met in special session Monday December 27, 2010 at the Westfield City Hall. Members present were John Dippel, Ken Kingshill, Bob Smith, Tom Smith and Rob Stokes. Also present were Mayor Andy Cook, Deputy Mayor Bruce Hauk, Deputy Clerk-Treasurer Cindy Gossard and Attorney Brian Zaiger.

Mayor Andy Cook recognized the Boy Scouts in the audience and invited them to lead in the Pledge of Allegiance. Mayor Cook then called the meeting to order at 7:00P.M.

President Tom Smith announced that Ordinance 10-22 Community Enhancement Grant will be pulled from the agenda.

### **Approval of Minutes:**

Ken Kingshill had a correction in grammar on the first page. The correction was noted. Rob Stokes made the motion to approve the December 13, 2010 minutes as amended. John Dippel seconded. Vote: Yes-5; No-0. Motion carried.

### **Guests:**

None

### **Claims:**

Bob Smith made the motion to accept the claims as presented. Ken Kingshill seconded. Vote: Yes-5; No-0. Motion carried.

### **Miscellaneous Business/Special Presentation:**

#### *2011 Council Meeting Schedule:*

The 2011 Council Meeting schedule was approved unanimously by Voice Vote.

#### 2011 Council Appointments:

Advisory Plan Commission-Steve Hoover and Bob Horkay

Board of Zoning Appeals-Craig Wood

Council President-Tom Smith

Council Vice President-John Dippel

Hamilton County Solid Waste Management Board Member-Bob Smith

Ken Kingshill made the motion to approve the Council Appointments as slated. Bob Smith seconded. Vote: Yes-5; No-0. Motion carried.

**Old Business:**

*Resolution 10-16: Amendment of Policies and Procedures Manual*

*Introduction-December 13, 2010*

*Adoption Consideration-December 27, 2010*

Ken Kingshill made the motion to approve Resolution 10-16 as presented. Rob Stokes seconded.  
Vote: Yes-5; No-0. Motion carried.

*Ordinance 10-27: Amendments to Traffic Regulations:*

*Introduction-December 13, 2010*

*Second Reading-December 27, 2010*

*Adoption Consideration-December 27, 2010*

Ken Kingshill pointed out that the City is referenced as Town on page one. Ms. Skelton will follow up with the change and replace page one.

Bob Smith made the motion to approve Ordinance 10-27 as amended. John Dippel seconded.  
Vote: Yes-5; No-0. Motion carried.

*Ordinance 10-28: Parks Policies:*

*Introduction-December 13, 2010*

*Second Reading-December 27, 2010*

*Adoption Consideration-December 27, 2010*

Parks Director Melody Jones was available for discussion and questions. Ken Kingshill had some typographical corrections. There was much discussion on the wording of "showing of affection" by Mr. Kingshill and John Dippel. Mr. Dippel would like a better choice of language. Mr. Dippel would like to see the word affection omitted.

Tom Smith had questions on the amenities that were available to each group or event per proposed policy.

John Dippel had concerns with considering this now and would like to see this tabled until January 2011.

Deputy Mayor Bruce Hauk asked Ms. Jones if there is any fiscal impact by waiting until January 2011 for consideration. Ms. Jones confirmed this to be correct.

*Ordinance 10-29: Right-of-way, Easement & Platted Real Property Vacation of a portion of Custom Commerce Park:*

*Introduction-December 13, 2010*

*Public Hearing-December 13, 2010*

*Second Reading-December 27, 2010*

*Adoption Consideration-December 27, 2010:*

Planner Andrew Murray Presented Ordinance 10-29. He explained that this is a key step in locating a new business to Westfield.

Rob Stokes asked about tax impact. Attorney Brian Zaiger and Community Development Director Matt Skelton both confirmed that any tax impact would be positive. This would roll on to future assessed valued property for tax rolls.

Ken Kingshill made the motion to approve Ordinance 10-29 as presented. Bob Smith seconded. Vote: Yes-5; No-0. Motion carried.

**New Business:**

*Custom Commerce Part PUD Amendment*

*Introduction-December 27, 2010:*

Andrew Murray introduced Custom Park PUD amendment. As in the previous Ordinance this is a key step in locating a new business to Westfield.

Rob Stokes would like a redline version prior to the Advisory Plan Commission meeting.

Mr. Murray agreed.

It is the Council's consensus to move this to the Advisory Plan Commission.

*Resolution 10-18: Affixing Appropriations for non-DLGF funds*

*Adoption Consideration-December 27, 2010:*

Bruce Hauk explained that this is an annual process for budget purposes for non-DLGF funds. Based on the approval of this resolution and the estimated revenue funds you set the appropriations for non-DLGF funds for 2011.

Bob Smith made the motion to approve Resolution 10-18 as presented. Ken Kingshill seconded. Vote: Yes-5; No-0. Motion carried.

*Resolution 10-19: Encumbering Funds*

*Adoption Consideration-December 27, 2010:*

Bruce Hauk described the proposed resolution. This is a process that makes funds available in 2011. The finance committee has reviewed this resolution.

Ken Kingshill made the motion to approve Resolution 10-19 as presented. John Dippel seconded. Vote: Yes-5; No-0. Motion carried.

*Resolution 10-20: Year End Transfers*

*Adoption Consideration-December 27, 2010:*

Bruce Hauk explained that this is another year end process to make sure that all line items are balanced out at the year end. These are line items within each fund. It is simply balancing the checkbook.

Bob Smith made the motion to approve Resolution 10-20 as presented. Ken Kingshill seconded. Vote: Yes-5; No-0. Motion carried.

**City Council Comments:**

Bob Smith wanted to wish everyone a Happy New Year.

President Smith wanted to thank the Scouts for being a part of this meeting.

**Mayor Comments:**

Mayor Cook again recognized the Scouts and recapped the meeting for their benefit.

He wanted to thank Kurt Wanninger, Director of Public Works and Chad Spitzenagle Street Foreman and his crew for the fine job on the roads over Christmas.

With no further business Bob Smith made the motion to adjourn. John Dippel seconded.

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Deputy Clerk-Treasurer

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President

